

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 11:00 a.m., August 27, 2016
Howell, Michigan

- I. Call to Order Wostyn
 - a. **Meeting convened at 11:04 am**
- II. Roll Call Blinkiewicz
 - a. President: Julianna Wostyn
 - b. Vice President: Al Bobrosky
 - c. Board of Directors: David Hartung, Dr. John Chirco, Brett Irick, Andrew Blinkiewicz, Stephen Friedman, Chuck Sharpe, Tom Dombrowski, Tom Klunzinger, Steve Marzilli, Ron Sirna, Dave Henderson
 - d. Absenses: William Anderson (excused)
- III. Introduction of Visitors Wostyn
 - a. Frank Passic, Ann Bobrosky, Pat Heller, Jim Motley
- IV. Invocation Chirco
- V. Minutes of April 9, 2015 Wostyn
 - a. Transmitted to Board on May, 15
 - b. **Motion by Sirna to approve, seconded by Irick, passed unanimous**
- VI. Emergency Additions to Agenda Wostyn
 - a. T) False dealer name badges
 - b. U) Reiber request
 - c. V) Invitation to 60th Anniversary Banquet
- VII. Approve Agenda Board
 - a. **Move by Klunzinger, Sirna seconded to approve the additions to the agenda, passed unanimously**
- VIII. Director Absences _____
 - a. All excused
- IX. Membership Comments Wostyn
 - a. Pat Heller; ICTA update, very pleased with MSNS support, Ohio bullion sales tax exemption, update on Indiana vote and Minnesota law as well as multiple states that are coming up for bullion/coin tax votes in the coming year. Trend is more states are getting some sort of tax exemption, as of now 31 states have some kind of tax exemption
- X. Officers Reports
- A) President Wostyn
 - a. Mike Strub's status, admitted to Beaumont for treatment, prognosis of a recovery is positive, "he is out of the hospital" and is currently in a rehab facility.
 - b. Lots of work with Fifth/Third Bank, late fees and interest have been waived
 - c. All clubs have been notified of the special exhibit class
 - d. New address for membership applications, new PO box for club, old one has been closed
 - e. Wostyn outstanding balances to all members and dealers, after all Secretarial tasks were completed
 - f. Appropriate signatory cards have been updated, Brett Irick has been added
 - g. Resolving old QuickBook account issues to bring accounts up-to-date. Had a one-hour meeting with ExactTax to resolve some of the accounting issues.
 - h. Credit Card points being turned into cash has also been pursued
 - i. Worked with Chirco to line up Education and Publicity for the club

- j. Hotel contracts 2017-19 are being worked on, first quote gotten, more bids will be sought
- k. Please note that the tickets are for the Awards banquet. There may be some confusion as we are having two banquets this year.
- l. Payment schedule being developed for all routine and recurring MSNS obligations via a calendar format
- m. Worked with WWT to finalize contract and provided contact information with MSNS personnel to work on advertising and floor layout
- n. Extensive meetings with the Executive Committee and Jennifer Strub on outstanding club affairs

B) Secretary-Treasurer

Strub

- 1) Financial Holdings Report
 - a) \$25,000 Life Funds CD
- 2) Membership Report
 - a. No exact numbers, but our membership has increased since our last meeting
- 3) Credit Card Report
 - a. All fees have been waived
- 4) Insurance Report
- 5) Spring Convention Budget Update
- 6) Fall Convention Budget
- 7) Update for 2016 Budget
- 8) Correspondence
 - a. Letters from various members, clubs for co-host
- 9) 2017 Spring Table Fees
 - a. **Klunzinger moved, Sirna seconded to lock in table fees of \$395 for 2017 and 2018 Spring shows, passed unanimously**

XI. New Business

- A) 60th Anniversary Committee Report Bobrofsky
 - a. The designs have been selected by the designated committee and Ray Dillard has the die ready to strike the coins. A five to six live and 12 to 15 lot silent auction will be used to raise funds to hopefully send a YN to the 2017 ANA Summer Seminar. Ticket prices have been set at \$40 for the banquet, invitations should be sent to Wostyn to be sent out by September 15th. Other topics are to be discussed at the committee meeting following the board meeting.
- B) **Meeting adjourned for lunch, 12:03 pm**
- C) **Meeting reconvened, 12:15pm**
- D) Exhibit Committee Report Passic
 - a. Passic has been promoting the rotating Class 8 which is "Hometown Numismatics" and is seeking out clubs to display in the category
- E) Outreach Committee Report Sharpe
 - a. The formation of a Clarkston club is in the works, and a show partnering with the American Legion, Post 63 for a joint show on October 15, 2016.
- F) Education Committee Report Chirco
 - a. Speakers are to be expanded to Friday as well as Saturday for the upcoming convention, an email blast is sought to inform members of the educational seminars at the upcoming convention.
- G) Sponsorship Report Chirco

a. Any consideration for a donation/sponsorship to a MSNS activity would be greatly appreciated.

H) Publicity Committee Report Chirco

a. All advertisements are in full swing for the Fall 2016 convention, changes for newspapers have been made

I) YN Report Blinkiewicz

a. An auction will be implemented to the existing program starting Fall of 2017 with a "YN Dollars" program that will hopefully spur year round activity from our YNs

J) Personnel Committee Report Anderson

a. The Personal Committee is working to revise the descriptions for the Secretary, Treasurer, Financial Service Position, and Webmaster position

K) Executive Committee Report Wostyn

L) Secretary – Treasurer Position
Executive Committee

a. Jennifer Strub has been approached to assist in some Secretarial duties which include mass emails to the membership, as well as keeping the membership lists are up-to-date. Once all QuickBooks accounts are properly categorized and prior balances are rectified, it is our goal to move ExactTax into an oversight position to reconcile all accounts, provide budgets and monitor actions of the Treasurer in an audit type capacity and report to the Board the results of such audit.

i. **Call to question was made, Sirna moved Irick seconded, passed unanimously**

ii. **Bobrosky moved, Irick seconded to appoint Julianna Wostyn as MSNS Treasurer starting January 01, 2017 at a salary of \$275 a month, passed unanimously**

M) Signatories for Accounts Wostyn

a. Change signatory accounts to have Julianna Wostyn, Brett Irick, Al Bobrosky, and Steve Friedman as the designated signers.

N) Life Funds Transfer Wostyn

a. **Sirna moved Bobrosky seconded, to ratify the President's action of using the life funds to pay the credit card bill to be repaid no later than December 31, 2016, passed unanimously**

O) Co-Host Issues Wostyn

a. **Sirna moved Irick seconded to contact Marysville coin club in writing for their intentions regarding their Spring of 2017 cohost duties subject to a 15-day response deadline, passed unanimously**

P) Summer Seminar Scholarship Extension Blinkiewicz

a. **Call to question by Sirna, Irick seconded, passed unanimously**

b. **Blinkiewicz moved and Friedman seconded to extend Mikey Dennany's access to his ANA Summer Seminar Scholarship until he turns 18 years of age, passed unanimously**

Q) Convention Solicitation Policy Executive
Committee

a. **Sirna moved, Irick seconded that MSNS adopt the policy of; prohibiting solicitation of any Dealer or Attendee at any MSNS Convention for any purpose that has not been specifically approved at a previous Board of Directors meeting is prohibited. The only exceptions to this policy are the display of coin show advertising flyers on a table specifically provided for this function, charitable and non-profit**

activities supported by Michigan State Numismatic Society and Michigan State Numismatic Society sponsored programs related to Michigan State Numismatic Society products and services. Passed unanimously

- R) Life Member Approval Wostyn
 - a. **Irick called a question, Sirna seconded, passed unanimously**
 - b. **Motion by Irick seconded by Friedman to accept Jerald R. Scherer Jr. application for life membership to the Michigan State Numismatic Society, passed unanimously**
- S) Pruchnicki Trust Collection Bobrofsky
 - a. **Bobrofsky moved and Irick seconded to liquidate the coin donations to cash assets to be used for educational purposes, passed unanimously**
 - b. **Irick moved and Friedman seconded to authorize Ron Sirna to sell the coins between now and the Fall convention for a price between current bid and ask prices, Sirna abstained, passed unanimously**
- T) New Award Approval Waiting Period Klunzinger
 - a. The Lansing Coin Club applied for a club award and once informed that a mandatory 1 year waiting period is already in place, asked why. Discussion ensued
 - i. **Irick moved and Sirna seconded to table the discussion, passed unanimously**
- U) Fall Convention – Lodging Sirna
 - a. **Sirna moved and Irick seconded to table citing lack of funds, passed unanimously**
- V) False names on tags Wostyn
 - a. Discussion over clarification of existing policy
- W) Reiber Request Wostyn
 - a. **Sirna moved and Blinkiewicz seconded to support Mr. Reiber’s “Books Across America Campaign”- discussion**
 - b. **Sirna moved and Irick seconded to table the motion, passed unanimously**

XII. Old Business

- A) Schlag update Bobrofsky
- B) Convention Hotel Contracts Wostyn
 - a. Addressed in the President’s Report
- C) State Agent Irick
 - a. **Klunzinger moved and Sirna seconded to appoint Brett Irick as the designated state resident agent for MSNS, passed unanimously**
- D) 60th Anniversary Guest
 - a. **Sirna moved and Chirco seconded to give complementary banquet tickets to current ANA President Jeff Garrett and his spouse for a guest speaking role, passed unanimously**
- E) Past President’s Committee
 - a. The committee wished to give awards at the upcoming convention; discussion ensued, all motions withdrawn

XIII. Adjournment

- a. **Klunzinger moved and Sirna moved to adjourn, passed unanimously- 1:58pm**